

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

MEETING DATE: 3/16/05

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

AGENDA ITEM WORDING: Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation to provide additional funding for Runway Safety Area Development at the Key West Airport.

ITEM BACKGROUND: This is Supplemental Agreement # 1, and provides additional funds for the RSA project.

PREVIOUS RELEVANT BOCC ACTION: Approval of JPA for the RSA, dated June 8, 2001.

CONTRACT/AGREEMENT CHANGES: Adds FDOT funding, and extends the expiration date of the agreement to 6/30/06.

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A

BUDGETED: N/A

COST TO AIRPORT: None
COST TO PFC: 5% match
COST TO COUNTY: None

SOURCE OF FUNDS: FDOT, FAA, PFC revenue

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

AIRPORT DIRECTOR APPROVAL 
Peter J. Horton

DOCUMENTATION: Included X Not Required

AGENDA ITEM #

DISPOSITION:

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/30/06

Contract Purpose/Description: Supplemental Joint Participation Agreement for additional funding for the Runway Safety Area Development at the Key West Airport

Contract Manager: Bevette Moore
(name)# 5195
(Ext.)Airports - Stop # 5
(Department/ Stop)

for BOCC meeting on: 3/16/05

Agenda Deadline:

CONTRACT COSTS

Total Dollar Value of Contract: 25,000.00, added FDOT Current Year Portion: ~ 2,500.00

Budgeted? Yes

Account Codes: 404-630104-GAKA101 (pending)

Grant: FDOT, FAA

County Match: PFC Revenue

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>2/17/05</u>	() (X)	<u>Peter Horton</u> Peter Horton	<u>2/17/05</u>
Risk Management	<u>2/8/05</u>	() (X)	<u>M. Slawik</u> for Risk Management	<u>2/8/05</u>
O.M.B./Purchasing	<u>2/8/05</u>	() ()	<u>Salvatore Spada</u> for OMB	<u>2/14/05</u>
County Attorney	<u>2/8/05</u>	() ()	<u>Pedro Mercado</u> County Attorney	<u>2/8/05</u>

Comments: _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 1

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 5

Financial Project No.: <u>41253519401</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DS</u> Function: <u>637</u> Federal No.: _____	FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>790007</u> Org. Code: <u>55062020628</u> Vendor No.: <u>F596000749053</u>
Contract No.: <u>ANJ94</u>		
Catalog of Federal Domestic Assistance Number: <u>20-106</u> Catalog of State Financial Assistance Number: _____		

THIS AGREEMENT, made and entered into this _____ day of _____, _____,

by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Monroe County

3491 S. Roosevelt Blvd. Key West, FL 33040

hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 8th day of June, 2004,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$125,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended
Runway Safety Area Development-Feasibility Study, Plans & Specs and Construction.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$ 1,000,000.00

bringing the revised total cost of the project to \$ 5,000,000.00.

Paragraph 4.00 of said Agreement is increased by \$ 25,000.00

bringing the Department's revised total cost of the project to \$ 125,000.00.

3.00 Amended Exhibits:

Exhibit(s) "B" of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement ,

Financial Project No. 41253519401Contract No. ANJ94

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 8th, 2004

and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Monroe County

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of
Funding Approval by ComptrollerLEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

D6-Director of Planning & Public Transportation

TITLE

APPROVED AS TO FORM
AND LEGAL SUFFICIENCYBY [Signature]

ATTORNEY'S OFFICE

DATE 2/8/05

Financial Project No. 41253519401
Contract No. ANJ94
Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between
the State of Florida, Department of Transportation and Monroe County
3491 S. Roosevelt Blvd. Key West, FL 33040

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

At the time of the Agency's funding request for this project sufficient funds were not available to match the 50% of the non-federal share. This supplemental agreement provides additional funding to satisfy the Agency's request for this project.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$4,000,000.00	\$5,000,000.00	\$1,000,000.00
	Total Project Cost	\$4,000,000.00	\$5,000,000.00	\$1,000,000.00
I.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$100,000.00	\$125,000.00	\$25,000.00
	Agency:	\$100,000.00	\$125,000.00	\$25,000.00
	FAA	\$3,800,000.00	\$4,750,000.00	\$950,000.00
	Total Project Cost	\$4,000,000.00	\$5,000,000.00	\$1,000,000.00

Comments:



The job FI989HLR; user I.D.
FI989HL <MVS@DOT>

01/19/2005 04:25 PM

To PT628AG@dot.state.fl.us

cc

bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT ANJ9

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ANJ94 Contract Type: AG Method of Procurement: A
Vendor Name: MONROE COUNTY BCC
Vendor ID: VF596000749053
Beginning date of this Agmt: 06/08/04
Ending date of this Agmt: 06/30/06

Description:

Runway Safety Area at Key West International Airport

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY		*CATEGORY/CAT	YEAR	
AMENDMENT ID	*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)/STATUS			

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020628	*PT	*790007	*	25000.00	*41253519401	*637	*20.106
2005		*55100300			*088719/05		
S001		*00	*	1	*0002/04		

TOTAL AMOUNT: *\$ 25,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER

DATE: 01/19/2005